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06 MAY -8 PM 2:45  
DIVISION OF CORPORATIONS  
STATE OF NEW YORK

B. McKnight MAY 08 2006

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** MigioShop, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy  <b>ADDITIONAL COPY REQUIRED</b>	<input type="checkbox"/> \$87.50 Filing Fee Certified Copy & Certificate of Status <b>ADDITIONAL COPY REQUIRED</b>
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**FROM:**

Otto Sidan  
Name (Printed or typed)  
  
3821 SW 147 Ave  
Address  
  
Miramar, FL 33027  
City, State & Zip  
  
(305) 205-0847  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

**MigioShop, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**PO BOX 1914  
Boca Raton, FL 33429-1914**

### **ARTICLE III PURPOSE**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE IV SHARES**

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be one hundred (100) shares of stock which shall be common stock of a par value of one (\$1.00) Dollar(s) per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of one hundred (\$100.00) Dollars.

Otto Sidan – President 3821 SW 147 Ave Miramar, FL 33027	(25) shares @ (\$1.00) Dollar(s) per share = \$25.00
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Leslie Wing Orue – Vice President 2300 NE 4 Ave Boca Raton, FL 33431	(25) shares @ (\$1.00) Dollar(s) per share = \$25.00
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Eileen Sidan - Secretary Treasurer 3821 SW 147 Ave Miramar, FL 33027	(25) shares @ (\$1.00) Dollar(s) per share = \$25.00
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Jessica Fleches Orue – Secretary Treasurer 2300 NE 4 Ave Boca Raton, FL 33431	(25) shares @ (\$1.00) Dollar(s) per share = \$25.00
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STATE OF FLORIDA  
COUNTY OF BOCA RATON

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director. The names(s), street address(es) and title(s) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**BOARD OF DIRECTORS \ OFFICERS**

**Otto Sidan – President**

**3821 SW 147 Ave**

**Miramar, FL 33027**

**Eileen Sidan - Secretary Treasurer**

**3821 SW 147 Ave**

**Miramar, FL 33027**

**Leslie Wing Orue – Vice President**

**2300 NE 4 Ave**

**Boca Raton, FL 33431**

**Jessica Fleches Orue – Secretary Treasurer**

**2300 NE 4 Ave**

**Boca Raton, FL 33431**

06 MAY -8 PM 2:45

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

Otto Sidan

Name (Printed or typed)

3821 SW 147 Ave

Address

Miramar, FL 33027

City, State & Zip

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Otto Sidan

Name (Printed or typed)

3821 SW 147 Ave

Address

Miramar, FL 33027

City, State & Zip

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

[Signature]  
Signature/Registered Agent

5/1/06  
Date

[Signature]  
Signature/Incorporator

5/1/06  
Date